



CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, December 18, 2013

Stephen P. Clark Center

111 NW 1st Street

Commission Chambers – 2nd Floor

6 p.m.

Draft Summary of Minutes

MEMBERS PRESENT:

Paul Schwiep, Esq., Chairperson
Glenn Downing, CFP®, Second Vice-Chairperson
Hon. James Reeder
Miles Moss, P.E.
Alicia Menardy, Esq.
Marilyn Smith

Joe Curbelo
Alfred Holzman
Peter Forrest
Prakash Kumar
Jonathan Martinez

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Charles Scurr, OCITT
Hugh Chen, MDT
Kelly Cooper, CITT
Nestor Toledo, OCITT
Eric Muntan, MDT
Rosie Perez, MDT
Alejandro Martinez-Esteve, PWWM
Melissa Adames, ISD
Rick Carter, URS Corp.

Ysela Llort, MDT
Marlene Amaro, OCITT
Nya Lake, OCITT
Joanna Santiago, OCITT
Patrice Rosemond, OCITT
Ann Carmouze, OCITT
Albert Hernandez, MDT
Isabel Jettinghoff, PEG

APPROVAL OF AGENDA

Mr. Paul Schwiep, Esq., Chairperson, called the meeting to order at 6:02 p.m. The agenda was amended to defer the special presentation for the ho. Linda Zilber to the January 23, 2014, CITT Full Trust Meeting. Mr. Martinez moved to approve the agenda as amended; the motion was seconded by Mr. Reeder and passed without dissent.

APPROVAL OF MINUTES

Mr. Martinez moved to approve the minutes of October 17, 2013 and November 14, 2013. The motion was seconded by Mr. Curbelo and carried without dissent.

CITIZENS' COMMENTS

None

APPROVAL OF CONSENT AGENDA

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2013 FTA SECTION 5307 URBANIZED AREA FORMULA PROGRAM FLEXIBLE FUNDING IN THE AMOUNT OF \$1,731,980.00 TO PURCHASE TWO NEW BUSES FOR THE SOUTH MIAMI-DADE BUSWAY SERVICE; AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT PURSUANT TO SUCH APPLICATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$467,634.00 (MDT- BCC Legislative File No. 132425)**

Pass

Mover: Miles Moss, P.E.

Vote: 11 – 0

Seconder: Jonathan Martinez

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND CONTRACT MODIFICATIONS FOR PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE INTERNAL SERVICES DEPARTMENT (ISD) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$10,347,000.00, (MDT/ISD – BCC Legislative File No. 132342)**

Pass

Mover: Miles Moss, P.E.

Vote: 11 – 0

Seconder: Jonathan Martinez

PRESENTATIONS

Mr. Albert Hernandez, MDT, presented the Miami-Dade Transit Capital Improvement Plans. The presentation included engineering, construction projects, projects in design, projects in planning, public and private partnership, transit oriented development projects, operations, and information technology.

Mr. Rick Carter, URS Corporation, provided a presentation on the County's purchase of 136 new Metrorail vehicles. The presentation included the project overview and status, how Contract RFP 654 was acquired and the procurement objectives for RFP 654. The presentation also included numerous photos of the project.

Mr. Scurr, OCITT, informed the Members of the upcoming CITT meeting for 2014 (calendar distributed).

ACTION ITEM

None

REPORTS

The Members reviewed and accepted the written reports from Miami-Dade Transit, the Public Works and Waste Management Department, and the OCITT.

OLD BUSINESS

None

COMMITTEE REPORTS

CHAIRPERSON'S REPORT

Mr. Schwiep reported:

- Mr. Schwiep expressed his and the Members condolences to Dr. Ward in the passing of her mother.

PROJECT AND FINANCIAL REVIEW COMMITTEE (PFRC)

Mr. Moss reported:

- Mr. Moss stated that the Project and Financial Review Committee met today prior to the Full Trust meeting and reviewed the items on today's agenda in detail.
- Mr. Moss stated that the committee heard presentations on the Metrorail cars and an update on STS.
- The next Project and Financial Review Committee meeting is scheduled for January 9, 2013, at 2 pm.

STRATEGIC AND FINANCIAL PLANNING COMMITTEE (SFPC)

Mr. Downing reported:

- Mr. Downing stated that the Strategic and Financial Planning Committee discussed unification and capital expansion fund.
- The next SFPC meeting is TBD.

EXECUTIVE DIRECTOR'S REPORT

Mr. Scurr reported:

- Mr. Scurr informed the Members that Surtax collections were up 5.57% for the month of September 2013 and the Surtax for 2013 was \$216 million (a 6.7% increase).
- Mr. Scurr informed the Members that the next CITT committee meetings will be held January 9, 2014 and the Full Trust meeting will be held on January 23, 2014.

NEW BUSINESS/CITT MEMBER ISSUES

Ms. Ysela Llort, MDT, informed the Members of MDT's recording breaking ridership.

CITIZENS' COMMENTS

Mr. Stanly Shaprio, Citizen, commented on the accident at the Omni Metromover Station and commended the security guard on duty for his excellent response and assistance.

ANNOUNCEMENTS

Mr. Schwiep announced that the next CITT meeting will be held on Thursday, January 23, 2014, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 2nd Floor, Board of County Commission Chambers.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:04 p.m.

MINUTES ARE IN SUMMARY FORM

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM THE OFFICE OF THE CITT
AT 305-375-1357